



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2021-22/

12th November 2021

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Outcome of Meeting of Board of Directors:

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e, 12th November 2021 had inter-alia approved the following:

1. Un-Audited Financial Results for the quarter and Half year ended on 30th September 2021, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors.

The Meeting of the Board of Directors commenced at 11.20 AM and concluded at 12.15 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited


(Vishav Sethi)
Company Secretary
FCS-9300



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

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